

Merchants' Bank of Halifax,

HALIFAX, 2ND FEBRUARY, 1872.

Notice is hereby given, that the Annual General Meeting of the Stockholders of the Merchants Bank of Halifax, for the election of Directors and other business, will be held at the Room of the Young Men's Christian Association, at half-past eleven o'clock, on Wednesday the 13th March next, in accordance with the Act of Incorporation.

Shareholders will be entitled to one vote for each share held by them for thirty days prior to the above meeting.

By order of the President and Directors,

GEORGE MACLEAN.
Cashier.

Dr.**BALANCE SHEET, 30th December, 1871.****Cr.**

To Capital paid up.....	\$400,000.00
" Reserve Fund.....	20,000.00
" Notes in circulation.....	364,420.08
" Deposits not bearing interest.....	161,658.20
" Deposits bearing interest.....	262,684.81
" Due to other Banks in Canada.....	65,813.45
" Due to other Banks or Agents not in Canada	41,517.72
" Dividends unclaimed.....	215.15
" Dividend No. 4, payable Jan. 23, '72...	14,000.00
" Profit and Loss Balance.....	6,084.52

\$1,336,393.93

By Specie.....	\$21,539.27
" Dominion Notes.....	30,902.13
" Notes of and Cheques on other Banks.....	51,885.81
	<u>\$104,327.21</u>
" Due from other Banks in Canada.....	71,270.29
" Due from other Banks or Agents not in Canada..	\$13,057.98
" Bills Discounted.....	1,101,174.95
" Do. overdue..	857.19
" Bills of Exchange.....	44,006.31
	<u>\$1,159,096.43</u>
" Bank furniture at Head Office and Agen- cies, Stationery, &c.....	1,700.00

\$1,336,393.93**PROFIT AND LOSS ACCOUNT.**

1870.	N. S. CY.
March 9. To President and Directors.....	\$1,400.00
1871.	
June 30. Dividend No. 3.....	12,000.00
Balance	8,862.51
	<u>\$24,262.51</u>

1871.	CAN. CY.
Dec. 30. To Dividend No. 4	\$14,000.00
Reserve Fund.....	11,200.00
Balance to new acct.....	6,084.52
	<u>\$31,284.52</u>

1870.	N. S. CY.
Dec. 31. By Balance, as per last statement.	\$4,867.64
1871.	
June 30. Nett profits for half-year....	19,394.87
	<u>\$24,262.51</u>

1871.	CAN. CY.
July 1. By Balance.....	\$8,626.17
Dec. 30. Nett profits for half-year....	22,658.35
	<u>\$31,284.52</u>

RESERVE FUND.

1871.	
July 1. Balance (\$20,000 N. S. Cy.).....	\$19,466.67
Aug. 1. Transferred to Capital Account—difference between Nova Scotia currency and Canada currency	10,666.67
	<u>8,800.00</u>
1871.	
Dec. 30. From Profit and Loss Account.....	11,200.00
	<u>\$20,000.00</u>
Total of Reserve Fund, 30th Decr., 1871	\$20,000.00

PRESENT DIRECTORS OF THE MERCHANTS' BANK OF HALIFAX.

THOMAS E. KENNY, Esq., PRESIDENT.

THOMAS ABBOTT, Esq.

HON. JEREMIAH NORTHUP, SENATOR.

JAMES BUTLER, Esq.

JOHN TAYLOR, Esq.

MICHAEL DWYER, Esq.

JOSEPH WIER, Esq.

LIST OF STOCKHOLDERS.

With number of Shares held by each, as registered on the 13th February, 1872.

(The asterisk points out the names of those qualified to serve as Directors.)

*Abbott, Thomas	50	Costley, John	10	Hart, Jairus	15
Acadia Fire Ins. Co	197	Crerar, John	179	Hennesy, Elizabeth	10
Albro, Edward & Co	60	*Cunard, William	625	Hopkins, John	5
*Almon, W. J., M. D	50	Currie, Rev. Professor	15	Hopkins, Hannah	5
*Anderson, Alexander	50	Currie, Fredk	50	*Hunter, James	50
Anderson, George	20				
Ausell, Rev. Edward	10				
*Avery, J. F., M. D	50				
Bell, Basil	20	DeBlois, Rev. H. D	25	Imlay, Hannah	6
Belcher, Clement H.	10	DeBlois, Rev. S. W	3	Ives, William	12
Belcher, Florence L.	10	DeGruchy, Louisa	20	Ives, Emma	10
Belcher, Mary S.	10	Dickey, R. Barry	10		
*Binney, Edward	100	Duff, Rev. Wm	20		
Black, Wm. L.	20	*Duffus, James B	435	*Jones, Alfred G	50
Black, Martin P	40	*Duffus, John	80	*Jost, Edward	50
Black, Samuel G	25	*Duffus, William	81		
Black, Chas. H. M	25	*Dunbar, William	80		
Boak, Robert, jr	28	*Dwyer, Michael	625		
Boyd, Albinia & J. Edw.	10				
Brookfield, John, Est. of.	75	Elliot, Francis W.	20	Keating, Wm. H	20
Brookfield, S. M	20	*Esson, George	75	*Kenny, Sir Edward	313
Brown, Mary Ann	6	*Esson, William	75	*Kenny, Thomas E	313
*Butler, James	84			Kenny, Ed. J., Est. of.	125
Bushell, Robert	50			Kerr, James	20
				*Kinnear, Thos. C.	58
				King, Rev. A., D. D	40
				Knight, Alexr	33
Campbell, Colin, jr.	50	Fairbanks, Anna B.	10		
*Campbell, William	100	Farrell, Dominic	10	LeGuire, Edward	5
Campbell, J. B., Est. of.	50	*Fletcher, Charles	50	Lewis, Wm. J	25
Cameron, Hugh J	14	Fluck, George J	10	*Longard, Edwd. J	50
Church Wardens of St. Paul's	25	Flynn, Louisa	10		
Cochran, Jane	15	Forbes, J. F., M. D	10		
Cochran, Arthur M	10	Forrest, Alexander	29	Magnus, Geo. A., jr	3
Coleman, W. J	25	Freeze, David	10	Marshall, Edward	20
Collins, Francis W	40			*Mott, John P	80
Collins, Francis W., & others, Trustees.	16	*Gibson, John	50	*Merkel, James W	625
		Gordon, William	225	Muir & Blackadar	20
		Gregor, Emily M	4	Myers, William	4



Don 9 Boyd estate

Mackay, Wm., Est. of... 75
Maclean, Jno. S 50
McColl, Susan 4
McDonald, Alexr 1
McEwan, Susanna D 10
McGregor, Rev. P. G 10
McGregor, Jas. D 20
McKenzie, George A 20
McKenzie, Chas. H. 25
McKenzie, Rodk 25
McKenzie, Mary 10
McKinnon, Elizabeth 6
*McLeod, Alexr..... 50

*Northup, Jeremiah..... 625
*Northup, Joseph J..... 50
Nordbeck, Antionette 20
Nova Scotia Mutual Fire
Insurance Co 210

O'Brien, Edward 50
O'Mullin, P. & J 5

Primrose, Olivia 15
Pattillo, Thos. R. 20
*Power, Patrick 100

Rector & Church Wardens,
St. Paul's... 45

*Reeves, James..... 50
*Reynolds, W. K 45
*Ritchie, Thos. A 78
Romaus, George 10
Romans, M. S. 65
Ross, D. W 20
Ross, Rev. Wm. M..... 4

Salter, Benj. W., Trustee. 5
*Scott, James 50
Shaen, Harry B 6
Shaw, J. A 20
Skimmings, Robert 10
Shatford, Jno. E 10
Shreive, Rev. Chas. J... 18
Sircom & Marshall. 25
*Sinclair, John A 55
Smith, Rev. J. S 16
Smith, E. Trustee No. 2, 6
Smith, E. Trustee No. 3, 2
*Smith, Edward..... 290

Smith, Bennett 50
Smith, A. & W 80
Smith, S. S. B 10
Snow, Jabish 20
Snow, C. E. D. 2
Stairs, Wm. J 100
Stairs, Catherine M 150
Starr, Jno. & Crichton, J.
A. S. 20
Stewart, Margaret B 16
Stewart, Jennima M 16
*Stirling, David 50
*Symons, John H 40

*Taylor, John 100
Taylor, Harriet A 25
*Taylor, William 85
Taylor, Robert..... 10
*Thomson, Cathcart..... 50
*Thomson, James 55
Thomson, A. D 12
Thomson, John, Est. of.. 60
Tupper, Experience.. 28
Tupper, Freeman..... 40
Tupper, James..... 30
Tupper, Miner..... 20
Turner, James W 10

*Watt, John 40
West, N. L 50
West, James T 17
West, Augustus W. 9
West, Wm. P. 50
White, Saml. A 50
*Wier, Joseph 95
Wier, Wm. E 3
Wier, Margaret S 3
Wier, Eliza A 3
Wier, Maggie S 3
Wier, Alice L 3
Wier, Susan D 3
Wier, Mary M 3
Wier, Emily F 3
Wier, Joseph B 3
Wier, Lewis D 3
Wilson, Mary E 6
Wood, J. Taylor 75
Wood, Ann M 40
Wylde, J. T., H. Blanchard
and John S. Maclean... 100

180